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UNITED STATES DEPARTMENT OF JUSTICE
OFFICE OF THE UNITED STATES ATTORNEY
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,

VS.

Case No.

JOHN DOE.

Federal Grand Jury U.S. Courthouse 1 Courthouse Way Boston, Massachusetts

Wednesday May 2, 2001

APPEARANCE: DONALD L. CABELL

Assistant U.S. Attorney

WITNESS: SHARON DESPRES

APEX Reporting (617) 426-3077

ORIGINAL

	SHARON DESPRES - 05/02/01 6
1	Q So the ATM machine continued to work?
2	A Mm-hm.
3	Q How long were you in there for, would you say?
4	A Probably maybe not even five minutes. Maybe
5	five minutes.
6	Q At some point did you see anybody in the back area
7	of the ATM?
8	A After I left the building, and then went around
9	the back, I noticed a guy coming out from the back.
10	Q Did you pay close attention to him?
11	A Not especially. I had my daughter with me, so I
12	I we kind of crossed each other
13.	Q Mm-hm.
14	A on the corner of there's a little sidewalk
15	that goes around the back.
16	Q Well, was there anything about what you saw that
17	struck you as bizarre or notable in any way?
18	A Yeah, I noticed that when when I came around
19	the corner, the back door of the little building
20	Q Mm-hm.
21	A was open. But what kind of struck me was
22	funny, was that it wasn't, you know, as I would think of,
23	like a Brink's person. You know
24	Q What do you mean?
25	A in a Brink's truck or in a uniform. You know,

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SHARON DESPRES - 05/02/01 it was just a regular guy. 1 Just dressed in regular clothing? 2 That came out from behind, and I thought it 3 was strange that he left the door wide open. 4 Was the person carrying anything? 5 Mm-hm. 0 А Like a tote bag. Canvas type of a tote bag. 6 Could you tell whether the bag was empty or full? 7 0 It looked to me like it had something in it. You 8 A know, it wasn't like an empty bag that would be like caving 9 It looked like there was definitely something in it. 10 11 Did you see where the person walked to? There was a -- like a small SUV sitting on the 12 Α corner of the building with its door open, that he was 13 14 walking to. The driver's side or the passenger's side? 15 0 The passenger's side door. 16 A 17 Was open? 0 Mm-hm. 18 A What color was the SUV? 19 20 A Black. Do you recall what the make of it was? 21 0 I would say it was like a Rodeo, Isuzu Rodeo, that 22 Α 23 type of a smaller SUV. Is there anything else that you can recall about 24 25 the person that you saw walking to the Isuzu?

	SHARON DESPRES - 05/02/01 8
1	A He was tall.
2	Q Mm-hm.
3	A I would say he was like a white man, not like
4	super thin, but, you know, kind of an average build. I
5	didn't get to see his face. I saw him more from the side.
6	Q Do you recall whether the person was wearing a
7	jacket?
8	A No.
9	Q They weren't or you don't recall?
10	A I don't recall. I think it was a warm day,
11	anyway.
12	Q Okay.
13	A But I don't think that he was wearing a jacket.
14	Q Is there anything else that you can remember about
15	the whole event?
16	A I saw the driver of the vehicle when I turned. He
17	was sort of sitting sideways, like slumped over the steering
18	wheel with his arm, and he was a I would say like a
19	Hispanic. Probably shorter, a little stout, you know, like
20	built.
21	Q And when you say Hispanic, you based that on skin
22	or what do you base that on?
23	A I would he looked like a Spanish Hispanic
24	male.
25	Q Well, what aspects of the person's face could you

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CERTIFICATE OF REPORTER

This is to certify that the attached proceeding

before: A FEDERAL GRAND JURY

in the Matter of:

UNITED STATES OF AMERICA

VS:

JOHN DOE

Place: Boston, Massachusetts

Date: May 2, 2001

were held as herein appears, and that this is the original transcript thereof.

> OFFIGIAL REPORTER (Signature) Jeffrey-Mocanu